Town of Whitewater Town Board Meeting and Agenda

The town board of the Town of Whitewater, Walworth County, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the town board of the Town of Whitewater for Wednesday, June 10, 2015 at 7:00p.m. at W8590 Willis Ray Road. The public may provide comments to the town board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

- 1. Call to order
- 2. Roll call
- 3. Review of minutes of the May 28, 2015 special town board meeting
- 4. Treasurer and Clerk reports
- 5. Supervisors reports
- 6. Sheriff's Department incident report
- 7. Discussion/Decision on Bronson-Kuchan zoning request from B2 to R1 at N7470 Kettle Moraine Drive
- 8. Discussion/Decision on Holland variance request at N7618 Ridge Road
- 9. Discussion/Decision on Haser-Andres encroachment agreement at N7659 E. Lakeshore Drive
- 10. Discussion/Decision on Taylor Road patching quote from Tim Mattingly
- 11. Discussion/Decision on "Class B" Intoxicating Liquor and Retail Class "B" Fermented Malt Beverages License renewal applications received from Fuzzy Pig, Whitewater Country Club, and JNT Parkside Marina, LLC
- 12. Discussion/Decision on operator/bartender license applications for 2015-2016
- 13. Discussion/Decision on dead trees in the town right-of-way
- 14. Discussion/Decision on Walworth County short term rental ordinance
- 15. Discussion/Decision on pier donation to Lions Club
- 16. Discussion/Decision on Ford F350 truck repair and/or replacement purchase
- 17. Other town business
- 18. Public input
- 19. Adjourn to Closed Session
- 20. Call to order and roll call (Closed Session)
- 21. Motion to convene into closed session pursuant to the provisions of section 19.85(1)(c) of the Wis. Stats. to discuss/decide on Roadman Bob Harris's performance evaluation and contract renewal.
- 22. Adjourn back to open session
- 23. Pay bills
- 24. Final adjournment

Dated this 8th day of June 2015

Meeting notice posted or published as follows: Two posting sites around the town, at the Town Hall, and on the Town of Whitewater website.

Carrie Hintz, Clerk/Treasurer